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March 21, 2014

TO: Each Supervisor

FROM:  Jonathan E. Fielding, M.D., M.P.H.
Director and Health Officer

SUBJECT: **NOTIFICATION OF THE USE OF DELEGATED AUTHORITY TO EXECUTE AMENDMENTS TO AGREEMENT NUMBER PH-002221 WITH THE CITY OF PASADENA, NUMBER PH-002224 WITH THE CITY OF LONG BEACH, AND NUMBER PH-001949 WITH THE RAND CORPORATION FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS AND RESPONSE**

This is to notify you that I am exercising the delegated authority approved by your Board on June 6, 2012 to: 1) execute amendments to the agreements with the City of Long Beach and City of Pasadena, contingent upon the receipt of Centers for Disease Control and Prevention (CDC) funding, with the maximum obligations to be determined by the Director of the Department of Public Health (DPH), or his designee; and 2) amend existing service agreements related to public health emergency preparedness and response, through June 30, 2017, with contract maximum obligations not to exceed \$500,000 per service agreement, per grant term, subject to review and approval by County Counsel, and notification to your Board and the Chief Executive Office.

Under this authority, I will execute the following amendments effective upon date of execution through June 30, 2014; 100 percent offset by CDC Notice of Award Number 5U90TP000516-02 Revised for the term July 1, 2013 through June 30, 2014:

- Agreement Number PH-002221 Amendment Number 2 with the City of Pasadena to increase the funding by \$15,765, consisting of \$13,188 in Base funding and \$2,577 in Cities Readiness Initiative (CRI) funding, increasing the annual obligation from \$259,957 to \$275,722 and the total maximum obligation from \$535,389 to \$551,154 to provide leadership training, update the Risk Communication Plan that coordinates emergency related communications to the public, and provide staff training on points of dispensing;
- Agreement Number PH-002224 Amendment Number 2 with the City of Long Beach to increase the funding by \$95,602, consisting of \$85,110 in Base funding and \$10,492 in CRI funding, increasing the annual obligation from \$875,117 to \$970,719 and the total maximum obligation from \$1,802,554 to \$1,898,156 to procure a generator to enhance the power supply necessary to operate emergency equipment, purchase mobile Department Operation Center supplies, develop program logistics and community outreach resources, develop training and meeting materials related to emergency preparedness, procure new fit testing kits; and continue point of dispensing and medical countermeasure activities; and
- Agreement Number PH-001949 Amendment Number 4 with RAND Corporation to increase the funding by \$97,020 in Base funding, increasing the annual obligation from \$230,000 to \$327,020

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and the total maximum obligation from \$475,811 to \$572,831 to support and host a community mapping system designed to increase community resilience by providing users access to information about hazards, vulnerabilities, and assets in their community.

County Counsel has reviewed and approved the amendments as to use and this delegated authority action.

If you have any questions or require additional information, please let me know.

JEF:fs
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c: Chief Executive Officer
County Counsel
Executive Officer, Board of Supervisor
Director of Health Services